



GSWMD Board Members
Chairman Steve Johnson
Dave Hanson
Phil Ideson
Clark Johnson
Dan Klemann
Kevin Moriarty
Commissioner R. Stephen White

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

June 16, 2010

Logan Landfill Conference Room

5:30 p.m. Call to Order

- 1. Public Comment**
- 2. Discussion with Zero Waste Coalition on Waste Characteristic Study**
- 3. Motion to Approve the Audio Recording & Lognote Minutes for the May 19, 2010, Board Meeting**
- 4. Discussion and Decision to Approve the May Financial Reports - Susan Dellinger**
- 5. Manager's Report - Martin Bey**
 - 5.1. Approval of Aerial Photography, Digital Ortho Photos and Topographic Mapping \$5,640**
 - 5.2. Approval of Task Order EE Landfill Capacity and Performance Evaluation (Includes Reset Targeting Material on Control Points for Aerial Survey)**
 - 5.3. Approval of Task Order FF Class IV Expansion and Design & Permitting**
 - 5.4. Approval of Task Order GG Leachate Pond Design, Bidding, & Construction Management**
 - 5.5. Approval of Task Order HH Installation and Sampling of New Groundwater Monitoring Wells**
 - 5.6. Discussion and Decision to Prepare an RFP for Lease with 3-Year/5-Year Option to Purchase Landfill Compactor with Trade-in of Caterpillar Compactor 826G**
- 6. Old Business**
- 7. New Business**
 - 7.1. Resolution Relating to \$1,250,000 Solid Waste System Revenue Bond (State Board of Investments Intercap Loan Program), Taxable Series 2010; Authorizing the Issuance and Fixing the Terms and Conditions Thereof; Approving the Resolution of the Gallatin County Board of County Commissioners Authorizing the Issuance and Fixing the Terms and Conditions Thereof; and Making Certain Covenants of the District Regarding the Bond**
 - 7.2. Discussion and Decision on Amsterdam Recycling Site - Dave Leverett**
 - 7.3. Discussion and Decision on MSU Harrison Recycling Site - Dave Leverett**
 - 7.4. Discussion and Decision New Site 19th and Main - Dave Leverett**
- 8. Agenda for the Next Meeting on July 21, 2010**
- 9. Adjourn to Executive Session Closed to the Public to Discuss Personnel Matters**